

ALBERT ROUX CAFÉ LIMITED

Company No 03517895

Date of Incorporation 26 February 1998

DIRECTOR'S REPORT

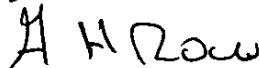
The Director hereby submits the Annual Report and Accounts of the company for the year ended 30 June 2010

The Director of the company during the financial year and his beneficial interests in the ordinary shares of the company were

£1 Ordinary Shares	
2010	2009
A H Roux	2

During the year ended 30 June 2010, the company did not trade, and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Director personally.

Signed on behalf of the Board



A H Roux
Director

Date 9 December 2010

WEDNESDAY

**BALANCE SHEET AS AT 30 JUNE 2010**

		2010	2009
		£	£
Assets	Cash in hand	2	2
Less	Liabilities	0	0
		£2	£2

Represented by

Authorised Share Capital 1,000 Ordinary Shares of £1 each

Issued Capital

2 Ordinary Shares of £1 each fully paid	2	2
	£2	£2

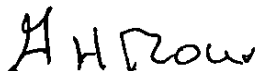
The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2010.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2010 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements. So far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.



A H Roux
Director

Date 9 December 2010